



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
PUBLIC HEARING
MEETING MINUTES
APRIL 25, 2016**

CALL TO ORDER

The April 25, 2016 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of the Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:04 pm by Kimberley Quigley, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT: Sam Ciresi James Farrell Ann Maier
 Douglas Muzzio Tom Salerno Robert Singer
 Richard Thumann Kimberley Quigley

ABSENT: Vincent Siracusa

ALSO PRESENT: Brett Charleston, Superintendent of Schools
 Rosalie Winning, Ed.D., Assistant Superintendent
 Kateryna W. Bechtel, CPA, Business Administrator/Board Secretary
 Zach Lopez, Student Representative

FLAG SALUTE

Presentation of the 2016-2017 Budget, *Brett Charleston and Kateryna W. Bechtel, CPA*

OPEN TO PUBLIC

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

Rocco Salluce, 153 Jacksonville Road

- Concerned that enrollment is decreasing but budget is increasing.

Bill Sayre, 135 West Parkway

- Inquired about teacher training costs.

APPROVAL OF ACTION ITEMS

FINANCE, FACILITIES, AND ATHLETICS, Vincent Siracusa, Chair

- FFA-193-16 Adoption of the 2016-2017 Budget
- FFA-194-16 Adjustment for Health Care Costs
- FFA-195-16 Capital Reserve Account Withdrawal
- FFA-196-16 Professional Services 2016-2017
- FFA-197-16 School District Travel Maximum 2016-2017

Mr. Salerno explained the reasons for not supporting the proposed budget tonight.

RESOLUTION NO. FFA-193-16

ADOPTION OF THE 2016-2017 BUDGET

RESOLVED, that the budget be adopted for the 2016-2017 School Year using the 2016-2017 state aid allocations and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools.

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2016-17 TOTAL EXPENDITURES	\$37,870,599	\$750,628	\$1,502,231	\$40,123,458
LESS ANTICIPATED REVENUES	4,731,276	750,628	706,431	6,188,335
TAXES TO BE RAISED	\$33,139,323	0	\$795,800	\$33,935,123

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-1 No: Salerno
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RESOLUTION NO. FFA-194-16

ADJUSTMENT FOR HEALTH CARE COSTS

RESOLVED, that the Pequannock Township Board of Education includes in the proposed budget the adjustment for health care costs in the amount of \$211,726 for the purposes of salaries, supplies, and equipment to expand STEM curricular offerings.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-1 No: Salerno
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RESOLUTION NO. FFA-195-16

CAPITAL RESERVE ACCOUNT WITHDRAWAL

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal in the amount of \$594,000 within the 2016-2017 final budget.

PVMS Roofing \$294,000
District Wide Paving \$100,000
PTHS Security Cameras \$200,000

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-1 No: Salerno
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RESOLUTION NO. FFA-196-16

PROFESSIONAL SERVICES 2016-2017

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2016-2017 year as follows:

- Legal \$150,000
- Audit \$ 43,500
- Physician \$ 13,500
- Architect/Engineer \$ 18,103

For a total amount of \$225,103

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-1 No: Salerno
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RESOLUTION NO. FFA-197-16

SCHOOL DISTRICT TRAVEL MAXIMUM 2016-2017

WHEREAS, school district policy and N.J.A.C 6A:23a-7.1 et seq. Provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2016-2017 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$40,835.52 as of March 14, 2016

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education, in the County of Morris, New Jersey, hereby establishes the school district maximum for the 2016-2017 school year at the sum of \$66,438; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 7-1 No: Salerno
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ADJOURNMENT

RESOLVED, that the Board of Education adjourned the meeting of April 25, 2016 at 7:39 pm.

Motion by: Salerno	Second by: Muzzio	Roll Call Vote: 8-0
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Respectfully,



Kateryna W. Bechtel, CPA
Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

May 9, 2016 PTHS Auditorium at 7:00 pm